



## SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

**Monday, November 24, 2014  
2:00 p.m.**

### A. CALL TO ORDER

### B. ROLL CALL

### C. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

### D. APPROVAL OF THE AGENDA

### E. PRESENTATIONS

### F. APPROVAL OF THE JOURNAL

### G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

### H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

### I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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#### FULL COUNCIL:

- |    |                                                              |                                                                                                                                                                                                                         |                                             |
|----|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| 1. | <a href="#">C.B. 118266</a><br><a href="#">(PDF Version)</a> | Relating to the towing and storage of vehicles; increasing the maximum fee that towing companies may charge for storage of a privately impounded vehicle, and amending Section 6.214.220 of the Seattle Municipal Code. | INTRODUCED<br>November 17, 2014<br>(Licata) |
|----|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|

#### BUDGET COMMITTEE:

- |    |                                                              |                                                                                                                                                                                                                                                                     |                                      |
|----|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 2. | <a href="#">C.B. 118251</a><br><a href="#">(PDF Version)</a> | Authorizing, in 2014, acceptance of funding from non-City sources; authorizing the heads of the Executive Department and the Seattle Fire Department, to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements. | PASS<br>(All Nine<br>Councilmembers) |
|----|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3.	<a href="#">C.B. 118252</a> <a href="#">(PDF Version)</a>	Relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014-2019 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2014-2019 CIP; creating positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	PASS (All Nine Councilmembers)
4.	<a href="#">C.F. 314085</a>	2015-2016 Proposed Budget.	FILE (All Nine Councilmembers)
5.	<a href="#">C.F. 314086</a>	2015-2020 Proposed Capital Improvement Program.	FILE (All Nine Councilmembers)
6.	<a href="#">C.B. 118228</a> <a href="#">(PDF Version)</a>	Relating to the Office of Arts & Culture; authorizing the Director of the Office of Arts & Culture to set fees and charges for the Langston Hughes Performing Arts Institute.	PASS (All Nine Councilmembers)
7.	<a href="#">C.B. 118229</a> <a href="#">(PDF Version)</a>	Relating to the Seattle Center Department; modifying the fee range schedule from which the Seattle Center Director is authorized to set fees for use of Seattle Center facilities and property; and amending Sections 17.16.005, 17.16.010, 17.16.015, 17.16.020 and 17.16.030 of the Seattle Municipal Code in connection therewith.	PASS (All Nine Councilmembers)
8.	<a href="#">C.B. 118246</a> <a href="#">(PDF Version)</a>	Relating to the Department of Parks and Recreation; establishing the 2015-2016 fee schedule for the use of park properties and other park and recreation facilities and services; superseding previous park and recreation fee schedules; and amending Section 18.28.010 of the Seattle Municipal Code.	PASS (All Nine Councilmembers)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
9.	<a href="#">C.B. 118232</a> <a href="#">(PDF Version)</a>	Relating to the Golf Master Plan Implementation project in the Department of Parks and Recreation; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the 2015 Multipurpose LTGO Bond Fund for bridge financing of the Golf Master Plan Implementation project; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
10.	<a href="#">C.B. 118235</a> <a href="#">(PDF Version)</a>	Relating to the Department of Parks and Recreation; creating a fund for depositing revenues received by the City from the Seattle Park District or other sources.	PASS (All Nine Councilmembers)
11.	<a href="#">C.B. 118257</a> <a href="#">(PDF Version)</a>	Relating to making a loan to the Seattle Park District to provide funding for budgeted 2015 expenses; authorizing and providing for interfund loans to dedicated subfunds to be created within the City's Park and Recreation Fund and Parks Capital Fund to be used to make the Park District loan; providing for other properly related matters; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
12. <a href="#">C.B. 118238</a> <a href="#">(PDF Version)</a>	Relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and other City purposes approved by ordinance, to provide a contribution to the Pike Place Market Preservation and Development Authority for the financing of certain improvements, and to pay the costs of issuance of the bonds; providing for certain terms, conditions and covenants and the manner of sale of the bonds; creating a fund for the deposit of bond proceeds; amending Ordinance 122553 (as previously amended by Ordinance 122696), Ordinance 123156 (as previously amended by Ordinance 124341), Ordinance 123480 (as previously amended by Ordinance 124341), and Ordinance 123751 (as previously amended by Ordinance 124341); and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
13. <a href="#">Res. 31553</a> <a href="#">(PDF Version)</a>	Adopting updated and restated City of Seattle Debt Management Policies; superseding Resolutions 30345, 30533, 30630, and superseding all prior debt management policies.	ADOPT (All Nine Councilmembers)
14. <a href="#">C.B. 118227</a> <a href="#">(PDF Version)</a>	Relating to the Department of Finance and Administrative Services; creating a fund for depositing revenues related to the management of the FileLocal Agency.	PASS (All Nine Councilmembers)
15. <a href="#">C.B. 118256</a> <a href="#">(PDF Version)</a>	Relating to the Department of Finance and Administrative Services; increasing the business license fee, and amending Section 5.55.030 of the Seattle Municipal Code.	PASS (All Nine Councilmembers)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
16. <a href="#">C.B. 118233</a> <a href="#">(PDF Version)</a>	Relating to City funds; authorizing the Department of Finance and Administrative Services to close certain funds and subfunds; authorizing the transfer of all unexpended and unencumbered balances and other assets and liabilities of those funds and subfunds; and abandoning appropriation authority from those funds and subfunds.	PASS (All Nine Councilmembers)
17. <a href="#">C.B. 118236</a> <a href="#">(PDF Version)</a>	Creating the Economic and Revenue Forecast Advisory Committee, establishing its membership, setting forth its functions and duties, and adding a new Chapter 3.82 to the Seattle Municipal Code.	PASS (All Nine Councilmembers)
18. <a href="#">C.B. 118242</a> <a href="#">(PDF Version)</a>	Relating to the Joint Training Facility Project; amending Ordinance 121179, as last amended by Ordinance 124038, to extend the term of an interfund loan.	PASS AS AMENDED (All Nine Councilmembers)
19. <a href="#">C.B. 118243</a> <a href="#">(PDF Version)</a>	Relating to the financing of the South Lake Union Streetcar project; amending Ordinance 122603, last amended by Ordinance 123748, to extend the term of an interfund loan.	PASS AS AMENDED (All Nine Councilmembers)
20. <a href="#">C.B. 118231</a> <a href="#">(PDF Version)</a>	Relating to economic development; amending the policies of the Community Equity Fund component of the Central Area Capital Fund created in Ordinance 117729 and amended by Ordinance 119224; and approving expenditure of the balance of the Community Equity Fund for economic development and housing activities in the Central Area.	PASS (All Nine Councilmembers)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
21. <a href="#">C.B. 118237</a> <a href="#">(PDF Version)</a>	Related to fees and charges for permits and activities of the Department of Planning and Development and related fees by other departments; amending Seattle Municipal Code Chapter 22.900A, Administration and Enforcement; Chapter 22.900B, General Provisions; Chapter 22.900C, Fees for Land Use Review; Chapter 22.900D, Fees for New and Altered Buildings and Equipment; Chapter 22.900E, Fees for Certificates and Registrations; and Chapter 22.900F, Compliance and Other Inspections.	PASS (All Nine Councilmembers)
22. <a href="#">C.B. 118254</a> <a href="#">(PDF Version)</a>	Relating to the Building and Construction Codes, Subtitle VI Fire Code; amending Seattle Municipal Code Sections 22.602.045, 22.602.050, 22.602.070, and 22.602.090, to add, delete and revise various Seattle Fire Department permit, certificate, inspection and plan review fees and related provisions.	PASS (All Nine Councilmembers)
23. <a href="#">C.B. 118244</a> <a href="#">(PDF Version)</a>	Relating to the Firefighters' Pension Fund established under RCW 41.16; amending Ordinance 117216 as last amended by Ordinance 124057 to continue the suspension of contributions to the Actuarial Account for an additional two years through 2016.	PASS (All Nine Councilmembers)
24. <a href="#">C.B. 118245</a> <a href="#">(PDF Version)</a>	Relating to City employment; amending Ordinance 124035 to remove a sunset date and revise reporting requirements.	PASS (All Nine Councilmembers)
25. <a href="#">C.B. 118247</a> <a href="#">(PDF Version)</a>	Relating to the organization of City government; creating an Office of Labor Standards; establishing the mission and functions of the Office of Labor Standards; describing the responsibilities and membership of a Labor Standards Advisory Commission; and adding new sections 3.14.934 and 3.14.945 to the Seattle Municipal Code.	PASS (All Nine Councilmembers)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
26. <a href="#">C.B. 118248</a> <a href="#">(PDF Version)</a>	Relating to employment in Seattle; amending sections 14.16.010, 14.17.010, 14.19.010 and 14.19.060 of the Seattle Municipal Code to reflect the creation of the Office of Labor Standards within the Office for Civil Rights as a centralized source for administering and enforcing all City labor standards ordinances; making technical changes; and revising provisions related to enforcement.	PASS (All Nine Councilmembers)
27. <a href="#">C.B. 118249</a> <a href="#">(PDF Version)</a>	Relating to employment in Seattle; adding a new Chapter 14.20 to the Seattle Municipal Code; creating an administrative process for wage and tip compensation complaints by establishing wage and tip compensation requirements; prescribing remedies and enforcement procedures; adding provisions related to wage theft; and amending Sections 5.55.230 and 12A.08.060 of the Seattle Municipal Code.	PASS AS AMENDED (All Nine Councilmembers)
28. <a href="#">C.B. 118255</a> <a href="#">(PDF Version)</a>	Relating to the City's support for education; abolishing the Office for Education and creating a Department of Education and Early Learning; repealing subchapter V of Chapter 3.20 and redesignating the subchapter titles; adding new sections 3.36.010, 3.36.020, 3.36.030, and 3.36.040; amending sections 3.35.010 and 3.35.030 of the Seattle Municipal Code; and creating a fund for education purposes.	PASS (All Nine Councilmembers)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
29. <a href="#">C.B. 118230</a> <a href="#">(PDF Version)</a>	Relating to the solid waste system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the solid waste system; authorizing the issuance and sale of solid waste system revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants and the manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
30. <a href="#">C.B. 118234</a> <a href="#">(PDF Version)</a>	Relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, paying the costs of issuance of those bonds and providing for the reserve fund requirement; providing for the terms, conditions, covenants and manner of sale of those bonds; describing the lien of those bonds; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
31. <a href="#">C.F. 314098</a>	City Council Changes to the 2015-2016 Proposed Budget and the 2015-2020 Proposed Capital Improvement Program.	FILE (All Nine Councilmembers)



NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
32. <a href="#">C.B. 118253</a> <a href="#">(PDF Version)</a> <a href="#">(Revised PDF Version)</a> <i>(added, 11/24 at 12:00 p.m.)</i>	Adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2015; creating positions exempt from civil service; all by a two-thirds vote of the City Council.	PASS AS AMENDED  DIVIDED REPORT  PASS: (Licata, Burgess, Bagshaw, Clark, Godden, Harrell, O'Brien, Rasmussen)  DO NOT PASS: (Sawant)
33. <a href="#">Res. 31554</a> <a href="#">(PDF Version)</a> <a href="#">(Revised PDF Version)</a> <i>(added, 11/24 at 12:00 p.m.)</i>	Endorsing a budget and position modifications for The City of Seattle for 2016.	ADOPT AS AMENDED  DIVIDED REPORT  ADOPT: (Licata, Burgess, Bagshaw, Clark, Godden, Harrell, O'Brien, Rasmussen)  DO NOT ADOPT: (Sawant)
34. <a href="#">C.B. 118261</a> <a href="#">(PDF Version)</a>	Relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2015; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
35. <a href="#">C.B. 118260</a> <a href="#">(PDF Version)</a>	Authorizing the levy of regular property taxes by The City of Seattle for collection in 2015, representing a decrease below the regular property taxes levied for collection in 2014; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
J.		ADOPTION OF OTHER RESOLUTIONS	
K.		OTHER BUSINESS	
L.		ADJOURNMENT	



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